

## **URBAN WEATHERIZATION INITIATIVE BOARD**

Friday, August 17, 2012 10:00 a.m. to 11:30 p.m. Department of Commerce & Economic Opportunity 3<sup>rd</sup> floor – Illinois Room

Dial-In: 1-888-494-4032 Passcode: 3681709377

## **AGENDA**

- I. Approval of Minutes
- II. Budget Discussion
- III. Marketing
- IV. Program Update
  - a. Home Energy Auditor
    - i. Site Visit Summary
    - ii. Release of New RFP
  - b. Weatherization Specialist Training
    - i. Release of New RFP
  - c. Residential Weatherization Training
    - i. Evaluation Status
- V. Intergovernmental Agreements
- VI. General Discussion
- VII. Next Meeting
  September 21, 2012 Chicago, IL
- X. Executive Session
- XI. Adjournment